



Nebraska Center for Nursing Board Meeting REVISED AGENDA

May 19, 2017 – 9:30 a.m.

Cornhusker State Industries, Room C
800 Pioneers Blvd, Lincoln NE 68502

For more information about this meeting, contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

All items known at the time of distribution of this agenda are listed.

A current agenda is available in the office of the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times listed for agenda items and meeting conclusion are estimates. The Board reserves the right to reorder the agenda as needed.

- 9:30 a.m. Call to Order**
Roll Call / Declaration of a Quorum
Announcement: A current copy of the Open Meetings Act is available within the room.
- 9:35 a.m. Adoption of the Agenda**
Approval of the Meeting Minutes: March 17, 2017
- 9:40 a.m. Center for Nursing Foundation**
- Integration of NAC with CFN Foundation
 - Update on appointments to Foundation Board & election of officers.
- 10:15 a.m. CFN Proposed Budget for Fiscal Year 2017-18**
- 10:25 a.m. Updates**
- CFN Website
 - Purchase of Supply-and-Demand Workforce Model
 - Facebook Page
 - Rural Nursing Video
 - Nurses Who Make a Difference Campaign
- 11:35 a.m. National Forum Annual Conference, June 7-9, 2017.**
- 11:45 a.m. Working Lunch**
- Environmental Scan**
- 12:15 Strategic Plan***
- 12:45 Strategy Group Work**
- Group #1 Provide Supply-and Demand Data Model – Glesmann, Harrison, Ramirez, and Uhler
 - Group #2 Disseminate Data – Deyke, Dudley, Ebert, and Walters
 - Group #3 Mobilize Stakeholders – Connelly, Faith, Gurnsey, and Walters
 - Group #4 Evaluate Initiatives – Bostwick, Bowman, and Hadenfeldt
- 1:30 p.m. Reports from Strategy Groups**
- 2:00 p.m. Conclusion and Adjournment**

Next Meeting: July 21, 2017

If auxiliary aids or reasonable accommodations are needed to attend a meeting, contact the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.

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